

July 1, 2010
Approved Meeting Minutes
Beaver Meadow Golf Advisory Committee

Members Present:

Chris Mulleavey, Chair
Betty Hoadley
Roger Jobin
David Croft
Jennifer Kretovic
Fran Hunt
Dick Holden
Mark Coen
Vera Buck
Charles Vanasdalan
Bernard "Sid" Chase
Ed Deshaies

Members Absent:

Jim Marshall
Bob Vachon
David Gill

Others Attending:

Phil Bilodeau
Chris Jacques

A call to Order

5 Minutes of Public Input

None

Chris asks if there is a motion to approve the Draft minutes from the May 13, 2009 meeting or any questions about the minutes

David moves approval of the minutes from the May 13, 2010 Meeting.

Jennifer seconds the motion.

Motion Carries 9-0

Chris introduces new members of Committee Vera Buck and Charles Vanasdalan; others on the committee introduce themselves.

Chris reviews ordinance governing the Golf Advisory Committee for new and existing Committee members.

Betty describes the difficulty of being perceived as a go-between for golfers to staff, noting the Committee's input is limited to that spelled out in ordinance.

For the next meeting Chris will review past minutes for highlights

Old Business

FUTURES

Phil reports the contract for the Tour event has been signed with Northeast Delta Dental and the City has received payment of \$30,000. All that is left are small operational details

LWCF Grant

No word yet on Application submitted by Community Development

Charitable Giving

City Plans to hire firm to operate and guide the efforts for giving plan in Recreation Department. Golf can then duplicate those efforts.

ACH

At the next meeting, Committee will discuss ACH program for the FY11 year.

CIP \$\$

In FY11 there are funds for:

Irrigation improvements \$80,000 bonded, \$20,000 out of cash reserve

\$25,000 for a Rough Mower

\$10,000 for Kitchen Improvements

There are dollars in out years to continue phased improvements to Cart Paths.

New Business

Chris asks if there is a motion to adjourn.
Betty so Moves.
Dick Seconds,
Motion Carries. 9-0

Meeting is set for July 29, 2010
7:30 AM
Beaver Meadow Clubhouse

Agenda:
Public Input
Approval of Minutes
Old Business
FUTURES wrap up
Meeting Adjourned.